

**MINUTES OF THE REGULAR MEETING OF THE
STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER
February 10, 2014**

The Storm Water Management Board of the City of Jasper, Indiana, met in regular session on February 10, 2014 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Roger Messmer, who presided, called the meeting to order at 8:00 a.m.

ROLL CALL

Chairman Roger Messmer	present
Vice Chairman Tom Schmidt	present
Secretary Greg Krodel	present

Also present was City Engineer Chad Hurm, Storm Water Coordinator Chad Mundy and City Attorney Renee Kabrick.

Chairman Roger Messmer announced that a majority of the board members must be present for a quorum. All three members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Messmer led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on January 13, 2014. Vice Chairman Schmidt **motioned** and Secretary Krodel seconded to approve the minutes as presented. **Motion** carried 3-0.

CLAIMS

Chairman Messmer presented claims in the amount of \$890.62 from January 10, 2014, through February 6, 2014.

Secretary Krodel **motioned** to approve the claims as presented. Vice Chairman Schmidt seconded. **Motion** passed 3-0.

STORM WATER DEPARTMENT REPORTS by City Engineer

Storm Sewer strategic Initiative City Engineer Chad Hurm stated that Brosmer Land Surveying has started on phase 1 of the project. Brosmer Land Surveying has started calling in locates, some surveying and some field work. Chad Hurm also stated that the weather has slowed this project.

Jasper City Mill Wall City Engineer Chad Hurm stated that VS engineering is working on this project. They had a Geo Technical Engineer look at the Jasper City Mill. He did some soil probing. Chad Hurm estimated that around June water levels will be lower to allow the project to start.

Hydrology Study City Engineer Chad Hurm stated that Christopher Burke engineering is working on this project. Right now they are gathering information and we should see them doing some survey work soon.

Krodel-Braun pipe flotation City Engineer Chad Hurm stated there were two deductions from the project. The first deduction was a 45 degree elbow pipe that wasn't used during the project. The second deduction was some 42" pipe not used during the project. Chad Hurm also stated that he was able to negotiate the cost with Huntingburg Machine Works of the pipe flotation and reinstallation from \$11,564.09 to \$10,500. The total on the change order will be \$3,174.60. Vice Chairman Schmidt **motioned** to approve the change order with the additions and deductions. Secretary Krodel seconded. **Motion** passed 3-0.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update Storm Water Coordinator Chad Mundy presented to the Board a copy of the January 2014 Building Permits, with 4 additional ERUs indicated on the list. Chad Mundy also present to the board information on ERU calculations on a trailer park owned by Jasmo LLC and also covered the back billing information for this site. The trailer park is located on Porterville Road, just north of the Jasper Middle School. The trailer park will now be billed for 34 ERUs. Chairman Messmer **motioned** to approve the list as presented; with 4 new ERUs and the new calculations for the trailer park owed by Jasmo LLC and the back billing according to ordinance. Vice Chairman Schmidt seconded the motion. **Motion** passed 3-0.

Jasper Municipal Utilities Bill Storm Water Coordinator Chad Mundy stated with the new ERU rate and his contact information on last month's utility bill, he has received numerous questions and complaints about the new rate of \$3.96 per ERU.

Drainage Permits Storm Water Coordinator Chad Mundy stated there were no new drainage permits since last month's Storm Water Board meeting. There are also four open drainage permits.

IDEM Monthly Report Storm Water Coordinator Chad Mundy stated that the monthly IDEM report has been completed and filed. The report listed 14 sites that were inspected in the month of January. There was also one rain inspection on January 1, 2014, of all Rule 5 construction sites.

Erosion Control Permits Storm Water Coordinator Chad Mundy stated there was one plan submitted to the Stormwater Department. This plan was for Autumn Creek Subdivision. There was one new permit issued for Autumn Creek Subdivision, since the last stormwater board meeting.

Violations Storm Water Coordinator Chad Mundy stated there were no violations since the last Stormwater Board meeting.

Illicit Discharge Update Storm Water Coordinator Chad Mundy updated the Board on one illicit discharge:

- There was an illicit tap at 1001 St. Charles Street, in a residential house. Two sinks and a shower in a basement were plumbed to the stormsewer. All three were disconnected and the information was documented during a follow-up inspection.

5 Year IDEM Permit Storm Water Coordinator Chad Mundy stated that he has received an email from Reggie Korthals, IDEM and she stated that all NOIs have been received and are under review.

2014 Erosion Control Seminar Storm Water Coordinator Chad Mundy stated that he, Chad Hurm and Scott Schnell went to Evansville for the 2014 Erosion Control Seminar. Chad Mundy stated it was a good seminar and that Karen Barnhill did one of the presentations. Karen is the Stormwater Coordinator for Evansville.

LTAP Drainage Conference Storm Water Coordinator Chad Mundy stated the LTAP Drainage Conference is February 13, 2014. The conference is located at West Lafayette. Chad Mundy also stated that he and Chad Hurm, Scott Schnell and Jeff Theising will be attending this conference.

Jasper Chamber of Commerce Home Expo Storm Water Coordinator Chad Mundy stated the City of Jasper Stormwater Department and the Dubois County Soil & Water Conservation will be partnering on a educational booth at the Jasper Chamber of Commerce Home Expo. The Home Expo will be March 7th and 8th.

Jasper Strassenfest Storm Water Coordinator Chad Mundy stated he is working with Corie Eckerle, Strassenfest Committee, and Renee Kabrick, City Attorney, on putting into place additional measurements to protect the stormsewer during the 2014 Jasper Strassenfest.

IDEM Wetland Program Plan Stakeholder Input Session Storm Water Coordinator Chad Mundy stated the City of Jasper will be hosting a IDEM Wetland Program Input Session on February 26, 2014 at the Jasper Train Depot.

ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Secretary Krodel, seconded by Chairman Messmer and carried 3-0 to adjourn the meeting. The meeting adjourned at 9:45 a.m.

Chairman Roger Messmer
Presiding Officer

Attest:

Greg Krodel, Secretary

Chad Mundy, Storm Water Coordinator